

**Village Council  
Monday,  
November 15, 2010  
7:00 PM**

**AGENDA**

**Call to Order:**

**Pledge of Allegiance:** Mr. Wynkoop

**Roll Call:**

John Bender                      Rick Deeds  
Marilyn Rush-Ekelberry

Steve Donahue  
Leah Turner

Bobbie Mershon  
James Wynkoop

**Approval of Minutes:**

November 1, 2010

**Communications & Petitions:**

Notice of Appeal of the decision of the Planning and Zoning Commission decision at their November 8, 2010 meeting by Wendell Collier regarding the variance and preservation area application for 180 W. Waterloo Street.

Notice from the Department of Commerce, Division of Liquor Control notifying the Village that all permits to sell alcoholic beverages in the Village will expire on February 1, 2011. If an objection to one or more of the renewals of the permits is to be filed it must be done by resolution and based upon substantial legal grounds within the meaning and intent of ORC Section 4303.292(A).

Petition filed against the proposed Francis Park Development contained 77 signatures, 61 residents, 12 signatures with no address stated, 4 non residents.

**Village Residents Comments:**

Five-minute limit per person

## **ORDINANCES:**

### **SECOND READING**

Sponsor:

O-10-11A AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CANAL WINCHESTER, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011.

### **FIRST READING**

Sponsor:

O-10-11B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE WASTEWATER SERVICE AGREEMENT WITH THE VILLAGE OF LITHOPOLIS

Sponsor:

O-10-11C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENTS FOR THE PURCHASE OF EASEMENTS NECESSARY FOR THE RECONSTRUCTION OF GENDER ROAD PHASE 1 AND DECLARING AN EMERGENCY

## **RESOLUTIONS:**

### **FIRST READING**

Sponsor:

R-10-11A RESOLUTION OF INTENTION TO PARTICIPATE IN A WATERSHED PLANNING PARTNERSHIP TO DEVELOP A BALANCED GROWTH PLAN FOR THE WALNUT CREEK WATERSHED

### **Mayor's Report:**

-Motion to accept the Mayor's Court Clerk October 2010 report

### **Fairfield County Sheriff:**

### **Village Solicitor:**

### **Finance Director:**

-October, 2010 Financial Statement  
-Draft Council Meeting Dates for 2011

### **Public Works Director:**

### **Development Director:**

### **Community Affairs Director:**

**Council Reports:**

Old Town Committee	Monday, December 13 , 2010 at 5:45 PM
Finance Committee	Monday, December 6, 2010 at 5:45 PM
Service Committee	Monday, December 20, 2010 at 5:45 PM
Safety Committee	Wednesday, December 1, 2010 at 9:00 AM – 36 S High St - LLCR
Committee of Whole	Monday, November 29, 2010 at 6:30 PM
Public Hearing	Monday, December 6, 2010 at 6:30 PM – Wagenbrenner/NRP appeal
Public Hearing	Monday, December 20, 2010 at 6:30 PM – Bakitis appeal
CW Joint Recreation District Representative	
CW Human Services Representative	
Main Street Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	

**Old/New Business:**

-Set Public Hearing for Collier appeal. Suggested date & time – January 3, 2011 at 6:30 PM.

**Adjourn to Executive Session:****Adjournment:**